

**TOWN BOARD MEETING FOR WATERFORD  
415 N. MILWAUKEE ST.  
APPROVED/OFFICIAL MINUTES FOR AUGUST 3, 2020  
5:30 PM AT TOWN HALL**

1. Town Board meeting was called to order at 5:30 PM by Chairman Hincz. Present: Supervisors Nicolai, Gauerke, Szeklinski, Draskovich, Attorney Dubis, Police Chief Johnson, Ken Hinz, DPW, and residents of the Town.
2. Chairman Hincz led the Pledge of Allegiance.
3. Printed Minutes: **Supervisor Nicolai motioned to approve the Town Board meeting minutes dated July 13, 2020 and Special meeting minutes dated June 22, 2020, as printed, seconded by Supervisor Szeklinski. Vote taken: 5-0. Motion carried.**
4. Treasurer Report/Payment of Claims- Supervisor Szeklinski read the Treasurer's report. **Supervisor Draskovich motioned to approve the report and the claims as presented, seconded by Supervisor Nicolai. Vote taken: 5-0. Motion carried**
5. Correspondence:
6. Committee Reports:
  - a) Police Dept. Report- Chief Johnson reported 635 calls and contacts for July. Chief Johnson indicated that he would like, on the next agenda, changing ordinance 6.05 to have the Clerk approve fireworks permits.
  - b) Tichigan Vol. Fire Co- TVFC not present.
  - c) WWMD- Bill McCormick reported that they are following the lake management plan that was approved by the DNR and that their annual meeting will be held at the Waterford Town Park on September 26, 2020. Registration at 8am and meeting begins at 9am.
  - d) Park- Ken Hinz reported that the exhaust fan in the men's room as well as the water heater need to be replaced. Hinz indicated that the Town may want to look into "on demand" water heater and that he will get quotes. Hinz also reported that he is looking into security cameras.
  - e) Road Dept. – Ken Hinz reported that they just finished the second mow for the year and that he should have more info on the roads in a couple weeks. Hinz discussed the inside water/flooding issues the Town Hall has been having. Hinz stated that he may have an idea of what is happening. Topic to be on September TB meeting.
  - f) Board of Health-Supervisor Nicolai reported the health department is still recommending the social distancing guidelines and the use of masks. Supervisor Nicolai read through the Covid19 numbers.
  - g) Town Planning Recommendations-
    1. Conditional Use Permit Extension- Supermix of WI, - **Supervisor Gauerke motioned to approve the Conditional Use Permit Extension, seconded by Supervisor Draskovich. Vote taken: 7-0. Motion carried.**
7. Old Business:
8. New Business:

Forthcoming Events:

- Meeting with Village of Waterford re: border agreement August 24<sup>th</sup> or 26th
- Head of Government meeting August 12<sup>th</sup>
- Tichigan Lions Wine Fest August 14<sup>th</sup> – 16<sup>th</sup>
- Golden Arrow Conceal Carry August 24<sup>th</sup>
- Tichigan Lions Hometown Harvest Fest October 17th

**Supervisor Szeklinski motioned to adjourn the meeting at 6:08 pm, seconded by Supervisor Nicolai. Vote taken: 5-0. Motion carried.**

Respectfully Submitted,

Heather Stratton, Treasurer/Dep. Clerk